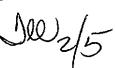
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ARTICLES OF VOLUNTARY DISSOLUTION

<u>OF</u>

LIGHTHOUSE COMMUNITY CHURCH OF SEMINOLE COUNTY INC.

Pursuant to the provisions of Sections 617.1402 and 617.1403 of the Florida Not-For-Profit Corporation Act, LIGHTHOUSE COMMUNITY CHURCH of Seminole County Inc. hereby submits for filing Articles of Voluntary Dissolution, as follows:

ARTICLE I - NAME

The name of the corporation is LIGHTHOUSE COMMUNITY CHURCH of Seminole County Inc. (the "Corporation").

ARTICLE II - ARTICLES OF AMENDMENT

The Corporation was incorporated in the State of Florida as CORNERSTONE BAPTIST CHURCH OF SEMINOLE COUNTY INC. on March 7, 1996, under Charter No. N96000001634.

Articles of Amendment to Articles of Incorporation to change the name of the corporation to LIGHTHOUSE COMMUNITY CHURCH of Seminole County Inc. were filed with the Florida Department of State on October 24, 1997.

ARTICLE III - DISSOLUTION

The Directors of the Corporation unanimously approved dissolution of the Corporation in an Action by Written Consent of Directors dated the day of January, 1999, and recommended dissolution of the Corporation to its members. A special meeting of the members of the Corporation was duly called and held on January 31, 1999, at which time a majority of the members of the

Corporation voted that the Corporation shall be dissolved by the filing of these Articles of Dissolution, and the number of votes cast for dissolution was sufficient for approval.

ARTICLE IV -LIABILITIES

All of the Corporation's liabilities have been paid or provided for.

DATED this <u>3/s7</u>day of January, 1999.

LIGHTHOUSE COMMUNITY CHURCH OF SEMINOLE COUNTY, INC., a Florida not-for-profit corporation

3y: ____*-*

Larry Raburn

As its: Chairman of the Board of Directors